



**NORTH CLACKAMAS**  
**PARKS & RECREATION DISTRICT**

Milwaukie Center

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**Date:** January 14, 2022  
**Location:** Milwaukie Community Center  
**Time:** 9:30 a.m.

**C/CAB Members Present:** Chair Marilyn Shrum, Joel Bergman, Vice-Chair Paul Ellison, Secretary Ben Horner-Johnson, Julie Donohue, Jessica Wright, and Kim Buchholz.

**Excused:** Carol Campbell, Erica Thygesen, and Virginia Seitz

**STAFF:** Supervisor, Marty Hanley and Rachelle Bonsi.

**GUEST:** Junia Stephens.

**Call to Order:** Chair Marilyn Shrum called the Center/Community Advisory Board (C/CAB) to order at 9:35 a.m.

**Approval of Minutes from October 8th, 2021 and November 12<sup>th</sup>, 2021**– Chair, Marilyn Shrum asked for a motion to approve the meeting minutes. Vice-Chair Paul Ellison made the first motion to approve the meeting minutes as prepared and Julie Donohue second the motion. All were in favor and the motion was carried, approving the meeting minutes.

**Standing Committee Reports –**

*District Advisory Committee (DAC)* – board member Joel Bergman reported the DAC has indicated the Concord School and Justice properties and many others as part of the Capital Improvements Plan Projects from 2018 to planning for the drafted CIP 2021 list. The CIP is fundable and achievable over time. The listed parks are according to priority or placeholder according the ability to achieve goals.

*Nutrition/Transportation/Social Services* –board-member Erica was not present – no report.

*Recreation and Program Committee* – board member Julie Donohue reported winter classes are in full swing. The recreation staff will offer a Mason Bee class on March 12th. Classes are currently virtual and in person, with attendance picking up. Registration for spring term classes starts Feb 15<sup>th</sup>. Groups such as Mah jongg, Bridge, Ukulele, and Woodcarvers are meeting in the Milwaukie Community Center again.

*Facilities and Rental Committee* – Secretary Ben Horner–Johnson reported that the monitors next to the stage have been replaced and the walls by the stage and Pete’s Cafe repainted. The pool tables have been moved to improve ease of movement and their lights need to be rehung. The walk-in freezer door will be replaced. Rentals inquiries have increased amplifying rental bookings. The center did lose our contracted rentals such as the church groups that rented on a weekly basis made other arrangements while the Center was closed. Outdoor rentals start in March. Next meeting is April 6th.



**AD HOC COMMITTEES:**

**Aging Services Advisory Council –**

Virginia Seitz was not present to report.

**Milwaukie Community Center Foundation (MCCF) –** Junia Stephens reported that the MCCF had received a grant for \$7,500 from the Clackamas County Micro Enterprise Services of Oregon (MESO). This grant supports small businesses in the restaurant, bar and recreation industries. Also received as \$1,000 from Oregon Recycling. The annual appeal has brought in \$14,000+ so far. The MCCF has indefinitely suspended BINGO on Thursday nights due to the volunteers that run it being ill. Buses now have updated magnetic signs promoting the Milwaukie Community Center.

- The Housing Fair will be March 10<sup>th</sup> 2022.
- The Italian Dinner is scheduled for April 30<sup>th</sup> 2022.
- Bingo Bonanza is schedule for May 21<sup>st</sup>, 2022.
- Clackamas on Tap and Uncorked is August 27-28, 2022

**Milwaukie Community Center Connection –** Marty reported the January/February MCC Connection/Newsletter is printed and available.

**Center Director's Report –**

- Marty has contacted City of Milwaukie to address Siri Bernard's vacated C/CAB position - the City is to appoint a replacement board member.
- Stan Catherman has resigned his position as building maintenance coordinator to become the Volunteer Coordinator for the Milwaukie Community Center. The maintenance coordinator position will be posted as available.

**Adjournment:** 11:02 a.m.

**Next Meeting:** The next C/CAB meeting is scheduled for Friday, February 11, 2021, at 9:30 a.m.